NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING AGENDA

Friday, October 3, 2008
9: 00 AM – 12:00 PM
Santa Fe County Administration Building
Second Floor: Commissioners Chambers Room
102 Grant Avenue
Santa Fe, NM 87505

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF SEPTEMBER 12, 2008 BOARD MEETING MINUTES *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:

a. **ELECTION OF NCRTD OFFICERS**: *Sponsor*: Mark Basham, NCRTD Legal Counsel; Josette Lucero, NCRTD Executive Director

b. **APPROVAL OF AMENDED GANNETT FLEMING SERVICE PLAN:** *Sponsor:* Jim Slakey, Gannett Fleming Representative *Attachment*

c. **APPROVAL OF LA-GRT FUNDING FOR FY 08 - 09:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Anthony Mortillaro, NCRTD Board Director; Los Alamos County

d. **PRESENTATION OF LAS SOLERAS RAIL STOP AND TRANSIT CENTER**
Sponsors: John Mahoney, Las Soleras Developer; Jim Siebert, Las Soleras Planner

e. **APPROVAL OF NCRTD RESOLUTION 2008-14: A RESOLUTION RECOMMENDING THE LAS SOLERAS STOP FOR RAIL RUNNER SERVICE:** *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachment*

f. **DISCUSSION OF JOINT POWERS AGREEMENT DRAFT:** *Sponsors:* Jack Valencia, NCRTD Transit Project Manager; Mark Basham, NCRTD Legal Counsel *Attachment*

g.. **UPDATE OF GROSS RECEIPTS TAX ELECTION:** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager

5. MISCELLANEOUS
6. NEXT BOARD MEETING: FRIDAY, NOVEMBER 7, 2008
7. ADJOURN